

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212553500					
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Continental Automotive Systems, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p> </div> <div style="width: 35%;"> <p>DUE DATE: 12/31/2012</p> <p>SCC ID NO: F1810565</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	1,000	
CLASS	AUTHORIZED						
COMMON	1,000						
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 1830 MACMILLAN PARK DR ATTN: TAX DEPARTMENT</p> <p style="text-align: center;">CITY/ST/ZIP: FORT MILL, SC 29707</p>							
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>							
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: TIMOTHY P ROGERS TITLE: PRESIDENT ADDRESS: 1830 MACMILLAN PARK DRIVE CITY/ST/ZIP/CO: FORT MILL, SC 29707 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: TIMOTHY P ROGERS TITLE: PRESIDENT ADDRESS: 1830 MACMILLAN PARK DRIVE CITY/ST/ZIP/CO: FORT MILL, SC 29707	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: TIMOTHY P ROGERS TITLE: PRESIDENT ADDRESS: 1830 MACMILLAN PARK DRIVE CITY/ST/ZIP/CO: FORT MILL, SC 29707	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR			
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: JEFFREY KLEI TITLE: PRESIDENT ADDRESS: ONE CONTINENTAL DRIVE CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: JEFFREY KLEI TITLE: PRESIDENT ADDRESS: ONE CONTINENTAL DRIVE CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JEFFREY KLEI TITLE: PRESIDENT ADDRESS: ONE CONTINENTAL DRIVE CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR			
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: Andrew Martin TITLE: VICE PRESIDENT ADDRESS: One Coninental Drive CITY/ST/ZIP/CO: Auburn Hills, MI 48326 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: Andrew Martin TITLE: VICE PRESIDENT ADDRESS: One Coninental Drive CITY/ST/ZIP/CO: Auburn Hills, MI 48326	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Andrew Martin TITLE: VICE PRESIDENT ADDRESS: One Coninental Drive CITY/ST/ZIP/CO: Auburn Hills, MI 48326	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR			
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: GEORGE R JURCH TITLE: SECRETARY ADDRESS: ONE CONTINENTAL DRIVE CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: GEORGE R JURCH TITLE: SECRETARY ADDRESS: ONE CONTINENTAL DRIVE CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: GEORGE R JURCH TITLE: SECRETARY ADDRESS: ONE CONTINENTAL DRIVE CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR			
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: BERT FRANKS TITLE: ASST TREASURER ADDRESS: 1830 MACMILLAN PARK DR CITY/ST/ZIP/CO: FORT MILL, SC 29707 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: BERT FRANKS TITLE: ASST TREASURER ADDRESS: 1830 MACMILLAN PARK DR CITY/ST/ZIP/CO: FORT MILL, SC 29707	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: BERT FRANKS TITLE: ASST TREASURER ADDRESS: 1830 MACMILLAN PARK DR CITY/ST/ZIP/CO: FORT MILL, SC 29707	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR			
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: Vince Mastrangelo TITLE: VICE PRESIDENT ADDRESS: One Coninental Drive CITY/ST/ZIP/CO: Auburn Hills, MI 48326 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: Vince Mastrangelo TITLE: VICE PRESIDENT ADDRESS: One Coninental Drive CITY/ST/ZIP/CO: Auburn Hills, MI 48326	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Vince Mastrangelo TITLE: VICE PRESIDENT ADDRESS: One Coninental Drive CITY/ST/ZIP/CO: Auburn Hills, MI 48326	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR			

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICK LEDSINGER VICE PRESIDENT 1830 MACMILLAN PARK DRIVE FORT MILL, SC 29707	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BILL CARZON VICE PRESIDENT One Coninental Drive Auburn Hills, MI 48326	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BOB SONNICKSEN VICE PRESIDENT 21440 WEST LAKE COOK ROAD DEER PARK, IL 60010	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT BEUTLER VICE PRESIDENT 21440 WEST LAKE COOK ROAD DEER PARK, IL 60010	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KREGG WIGGINS VICE PRESIDENT One Coninental Drive Auburn Hills, MI 48326	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL T. WORTHINGTON ASST TREASURER 1830 MACMILLAN PARK DRIVE FORT MILL, SC 29708	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT J. PATTON ASST SECRETARY 21440 WEST LAKE COOK ROAD DEER PARK, IL 60010	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RALF CRAMER DIRECTOR GUERICKESTR. 7 FRANKFURT, , DE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WOLFGANG SCHAEFER DIRECTOR VANHRENWALDER STR. 9 HANOVER, , DE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ BERT FRANKS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BERT FRANKS, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	1/30/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			